

General information about company	
Scrip code	539206
Name of the entity	GENOMIC VALLEY BIOTECH LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	YOGESH AGARWAL		01165288	Executive Director	Chairperson	MD	07-09-2015			1	0	0	Textual Information (1)
2	Mrs	PARUL AGARWAL		01165188	Non-Executive - Non Independent Director	Not Applicable	Employee Director	29-09-2010			1	2	2	Textual Information (2)
3	Mr	PRADEEP GUPTA		00503623	Non-Executive - Independent Director	Not Applicable		28-06-2014		24	1	2	2	Textual Information (3)
4	Mr	RAJESH KUMAR SAXENA		06469888	Non-Executive - Independent Director	Not Applicable		28-06-2014		24	1	2	2	Textual Information (4)

Text Block	
Textual Information(1)	1. MD of Genomic valley biotech limited
Textual Information(2)	women director of Genomic valley biotech limited
Textual Information(3)	independent director
Textual Information(4)	independent director

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRADEEP GUPTA	Non-Executive - Independent Director	Member	
2	Stakeholders Relationship Committee	PRADEEP GUPTA	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	PRADEEP GUPTA	Non-Executive - Independent Director	Member	
4	Risk Management Committee	PRADEEP GUPTA	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2016		
2		29-04-2016	79
3		30-05-2016	30

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Nomination and remuneration committee	29-04-2016	Yes	3 MEMBER PRESENT		
2	Audit Committee	30-05-2016	Yes	3 MEMBER PRESENT		
3	Stakeholders Relationship Committee	30-05-2016	Yes	3 MEMBER PRESENT		

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	YOGESH AGRAWAL
Designation of person	Managing Director
Place	HARYANA
Date	09-07-2016

